

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF PUERTO RICO**

IN RE:

NELSON MONSERRATE DAVILA

DEBTOR

CASE NO. 18-02635 (ESL)

**CHAPTER 7
ASSET CASE**

**NOTICE OF PAYMENT OF FUNDS
INTO THE REGISTRY OF THE COURT**

TO THE HONORABLE COURT:

Comes now, Wigberto Lugo Mender, duly appointed trustee in the above captioned case, hereby shows the following:

1. In accordance with U.S.C. Section 347(a), payment has been stopped on all checks of the estate, which remain unpaid, as identified in Paragraph 2. The total sum of the check is \$11.98 which has been deposited with the Court for disposition pursuant to 28 U.S.C Section 2041 et. Seg.
2. Pursuant to Federal Rule of Bankruptcy Procedure 3011, the last known name and address of each entity who final dividend check has not been presented for payment and the amount that such entity is entitled to be paid from the property of the Estate which has been paid into the Court is as follows:

Claim #	Name & Address of Claimant	Dividend Amount
3	PYOD, LLC ITS SUCCESSORS AND ASSIGNS AS ASSIGNEE OF CITIBANK, N.A. RESURGENT CAPITAL SERVICES PO BOX 19008 GREENVILLE, SC 29602	\$11.98
<i>Total Unclaimed Dividends:</i>		\$11.98

I HEREBY CERTIFY: That on this same date, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF System which will send notification of such filing to the parties appearing in said system.

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I FURTHER CERTIFY: having sent a copy of this document by first Class U.S. Mail
to the U.S. Trustee's Office at their address of record.

RESPECTFULLY SUBMITTED

This 5TH day of June of 2023. in Guaynabo, Puerto Rico.

S/ Wigberto Lugo Mender

WIGBERTO LUGO MENDER
CHAPTER 7 TRUSTEE
100 Rd #165 Suite 501
Guaynabo, PR 00968
Tel. (787) 707-0404
Fax (787) 707-0412
trustee@lugomender.com

AXOS BANK

WIGBERTO LUGO-MENDER,
TRUSTEE
100 CARR 165 STE 501
GUAYNABO, PR 00968-8052

4350 La Jolla Village Dr, Suite 140
San Diego, CA 92122

Remit to Court

90-8725/1222
CHECK NUMBER
2017

DATE
6/2/23

AMOUNT
\$*****11.98

PAY TO THE ORDER OF

FOR CHECK VERIFICATION: 888-374-8267 Option 8

CASE NUMBER

18-02635 EAG

ESTATE OF

Debtor: NELSON MONSERRATE DAVILA

Clerk, U.S. Bankruptcy Court
JOSÉ V. TOLEDO FEDERAL BUILDING & US COURTHOUSE
300 RECINTO SUR SUITE 109
SAN JUAN, PR 00901

Eleven Dollars And 98/100

Wigberto Lugo Mender
CHAPTER / TRUSTEE
THIS CHECK VOID AFTER 90 DAYS

100 2017 11222872510 79909950003410

Date: 6/2/23	Check Number: 2017	Amount: \$11.98
CASE NUMBER 18-02635 EAG Debtor Name: NELSON MONSERRATE DAVILA		
Paid To: Clerk, U.S. Bankruptcy Court José V. Toledo Federal Building & US Courthouse 300 Recinto Sur Suite 109 San Juan, PR 00901	Trustee: WIGBERTO LUGO-MENDER, TRUSTEE 100 CARR 165 STE 501 GUAYNABO, PR 00968-8052	
Description: Remit to Court <i>Unclaimed funds</i>		
Bank Account Number: 7990995000341		